



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Chairperson Elaine Fink, called to order the special meeting of the North Fork Rancheria at **9:01 a.m.** on **November 12, 2019** in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Katrina Guitierrez, and Jacquie Van Huss. Maryann McGovran via phone at 9:55 a.m. Fred Beihn absent.

Staff present:

Tawanish Lavell - ICWA

Teri Haggard – CFO via phone at 9:55 a.m.

IV. Approval of Meeting Agenda

Council Member Van Huss motioned to approve the agenda. Secretary Guitierrez seconded. Mc 3/0/0

V. Approval of previous meeting minutes

The previous meeting minutes of 09/5, 09/12, 09/20, 10/7, 10/10, 10/17 & 11/1 were tabled until Tribal Council review.

VI. New Business

1. Secretary Guitierrez

a. Resolution No. 19-73 – CNIGA Membership

Council Member Van Huss motioned to adopt Resolution No. 19-73 A Resolution authorizing a renewal in membership to California Nations Indian Gaming Association (CNIGA) for fiscal year 2019-2020. Secretary Guitierrez seconded. Mc 3/0/0

b. Mail Distribution

A discussion was held about departments receiving information that doesn't pertain to them especially if it's confidential information, etc. Chairperson Fink will talk with the Admin staff and have Tina Maxwell take over the scanning of the mail.

c. Employee Request

Enrollment Technician requested to have business cards. After discussion, Tribal Council denied the request.

d. Store Holiday Schedule

Tribal Council agreed that the store will have the same holiday schedule that was previously approved and set for the employees.

2. Resolution No. 19-74

Council Member Van Huss motioned to adopt Resolution No. 19-74 A Resolution to confirm Tribal eligibility and designation of Individuals who are authorized to apply for the Tribal Nation Grant Fund equal distribution funding opportunity. Treasurer McGovran seconded. Mc 3/0/0

VII. Unfinished Business

1. Oath – C. Aquirre

Secretary Guitierrez swore in Chris Aquirre via facetime. Mr. Aquirre is now an official member of the TANF Advisory Board.

Secretary Guitierrez motioned to go into executive session @ 9:09 a.m. Council Member Van Huss seconded. Mc 3/0/0

VIII. Executive Session

1. CIMC Cook

A discussion was held.

2. ICWA

Ms. Lavell gave an update.

3. RSTF

Council Member Van Huss motioned to send the RSTF checks as scheduled with the funds in the amount of \$300,00.00 that was set aside. Secretary Guitierrez seconded. Mc 3/1/0

Chairperson Fink left the meeting @ 10:25 a.m.

4. Evaluations

Secretary Guitierrez motioned to increase Admin Assistant to G5 S3. Council Member Van Huss seconded. Mc 3/0/0

Council Member Van Huss motioned to grant payroll advance to Tribal employee. Treasurer McGovran seconded. Mc 3/0/0

Council Member Van Huss motioned to increase IT Director to G12 S9. Treasurer McGovran seconded. Mc 3/0/0

Council Member Van Huss motioned to come out of executive session @ 11:12 a.m. Treasurer McGovran seconded. Mc 3/0/0

Council Member Van Huss motioned to adjourn @ 11:12 a.m. Treasurer McGovran seconded. Mc 3/0/0 but then Council Member Van Huss rescinded the motion to adjourn and motioned to go back into executive session @ 11:23 a.m. Treasurer McGovran seconded. Mc 3/0/0

Council Member Van Huss motioned to hire BT as the Store Manager. Treasurer McGovran seconded. Mc 2/0/1 with Treasurer McGovran abstaining.

Council Member Van Huss motioned to come out of executive session @ 11:40 a.m. Treasurer McGovran seconded. Mc 3/0/0

IX. Mail / Travel – No items.

X. Next Meeting – November 14, 2019.

XI. Adjournment

Council Member Van Huss motioned to adjourn @ 11:40 a.m. Treasurer McGovran seconded. Mc 3/0/0

Minutes submitted by: **Katrina Guitierrez** – 11/14/19 

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **19th** day of **December, 2019**, at which a legal quorum was present, these minutes were approved as presented by a vote of **4 For 0 Against 1** Abstaining.

DATED this **27th** day of **December, 2019**.


Katrina Guitierrez, Tribal Secretary


Judy E. Fink, Tribal Chairperson